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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : 23-CR-494 (VEC)

-against-

: ORDER

JUAN CARBUCCIA, and MANUEL PEREZ,

Fondonts

Defendants. : X

VALERIE CAPRONI, United States District Judge:

WHEREAS on December 4, 2023, the parties appeared for a status conference;

IT IS HEREBY ORDERED that any pre-trial motions are due not later than **Friday**, **January 19**, **2024**, any responses are due not later than **Friday**, **February 16**, **2024**, and any replies are due not later than **Friday**, **March 1**, **2024**. Any motions *in limine* are due not later than **Friday**, **March 8**, **2024**, and any responses are due not later than **Friday**, **March 22**, **2024**. The parties' proposed voir dire questions and requests to charge are due not later than **Friday**, **March 22**, **2024**.

IT IS FURTHER ORDERED that a Final Pre-Trial Conference is scheduled for **Thursday, April 25, 2024, at 2:30 P.M.** in Courtroom 443, Thurgood Marshall U.S. Courthouse, 40 Foley Square, New York, NY. Jury selection and trial will commence on **Monday, May 6, 2024, at 9:30 A.M.**

IT IS FURTHER ORDERED that the period between October 17, 2023, and May 6, 2024, is excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A). As stated on the record at the Conference, the Court finds that the ends of justice outweigh the interest of the public and the Defendant in a speedy trial because of the need for the defense to review the

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discovery, some of which needs to be translated from Spanish, and the need to accommodate Ms. Scolari's trial schedule.

SO ORDERED.

Date: December 5, 2023

New York, NY

VALERIE CAPRÓNI United States District Judge